

Secretary of State
State Capitol
500 E. Capitol Ave.
Pierre SD 57501
Phone 605-773-4845
Fax 605-773-4550

Articles of Incorporation

Executed by the undersigned for the purpose of forming a South Dakota Business Corporation under Chapter 47 of SDCL.

Article I

The name of the corporation is _____

Article II

The period of existence is _____

Article III

The purposes for which the corporation is organized.

Article IV

The number of shares which it shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class:

Number	Class	Series	Par value per share or statement that shares are without par value
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Article V

The preferences, limitations, designation and relative rights of each class or series of stock:

Article VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

Article VII

The complete address, including the street address or a statement that there is no street address, of its registered office is _____

_____ ZIP _____
and the name of its registered agent at such address is _____.

Article VIII

The number of directors constituting the initial board of directors is _____ and the names and addresses of the persons who are to serve as directors:

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Article IX

The names and addresses of the incorporators:

Name	Address
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Article X
(Other provisions)

These Articles may be amended in the manner authorized by law at the time of amendment.

All Incorporators must sign below and signatures must be notarized.

Dated _____

_____	_____
_____	_____

STATE OF _____

COUNTY OF _____

On this the _____ day of _____, 20____, before me personally appeared _____
_____ known to me or satisfactorily proven to be
the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they
executed the same.

My Commission Expires _____

Notary Public

Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

Consent of Appointment by the Registered Agent

I, _____, hereby give my consent to serve as the
(Name of Registered Agent)

registered agent for _____
(Corporate Name)

Dated _____

(Signature of Registered Agent)

Filing Fee \$125

Filing Instructions:

Article VII - South Dakota law requires the corporation to continuously maintain a resident of this state as the registered agent. The registered agent's address is considered the registered office address of the corporation.

The Consent of Appointment must be signed by the registered agent.

The articles must be originally signed by each incorporator in the presence of a notary public.

One originally signed and one exact copy (photocopy) of the articles of incorporation must be submitted along with the proper filing fee to the Secretary of State's Office.